



BOARD AGENDA

DATE: **WEDNESDAY, MAY 9, 2001**




TIME 7:00 P.M.

LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**
19925 23 MILE ROAD, MACOMB, MI 48042








Call Meeting to Order

1. Roll Call
2. PLEDGE OF ALLEGIANCE
3. Approval of Agenda Items (with any addendums)
4.  Approval of Bills
5.  Approval of Meeting Minutes
6. Public Comments (Non Agenda items only - 3 minute time limit)


PLANNING COMMISSION:

7.  Request for Variance to the Land Division Ordinance No.17; Sycamore Estates Subdivision; Located on the southeast corner of Card Road and future 22 Mile Road; Section 26; Polarity, L.L.C., Petitioner. Permanent Parcel No. 08-26-100-001.
8.  Tentative Preliminary Plat; Sycamore Estates Subdivision; (118 lots); Located on the southeast corner of Card Road and future 22 Mile Road; Section 26; Polarity, L.L.C., Petitioner. Permanent Parcel No. 08-26-100-001.
9.  Tentative Preliminary Plat; Rockwood Subdivision No.2; (6 lots); Located northwest and southwest of Concetta and Rockwood Drive; Section 28. Rocco Galati, Petitioner. Permanent Parcel No. 08-28-376-007.
10. Final Plat; English Gardens Subdivision; Located east of Romeo Plank and approximately 1100 feet south of 26 Mile Road; Section 5. Joe Locricchio, Petitioner. Permanent Parcel No. 08-05-100-005 & 006. (Tabled from the meeting of April 25, 2001).

NEW BUSINESS:

11.  Review of Computer Software Contracts.
12.  Request Extension of Conditional Work Hours & Noise Level Variance; Jay Dee Contractors, Inc.
13.  Retention Basin Maintenance Agreement; Erb Industrial Park.
14. Detroit Edison Easement from Macomb Township.
15.  Request to reconsider the determination to demolish the building located at 49169 Marseilles, Macomb Township.
16.  Request Release of Monuments/Irons and Water Service Bond; Lancaster Subdivision.
17.  Request Release of Monuments and Irons Bond; Strawberry Knolls Subdivision.
18.  Request approval of Temporary Sales Trailer; Warwick Village Condominiums;


MACOMB TOWNSHIP BOARD AGENDA
MAY 9, 2001
PAGE TWO

19.  Request for a Temporary Certificate of Occupancy for Omni Office Center; 17375 Hall Road.
20. Request for a Temporary Certificate of Occupancy for McDonalds Restaurant located at 18250 23 Mile Road.

BUILDING DEPARTMENT:

21.  Request to purchase 2002 Ford Explorer 4 Door with 4 Wheel Drive.

FIRE DEPARTMENT:

22.  Request the attendance of Medical Training Officer at EMS Exposition Conference.

Additions:

- 22a. Easement Encroachment Agreement; Kenneth C. & Joann M. Allen, 49550 Willowood Drive, Macomb, MI 48044, Lot 65 Willowoods Subdivision II.
- 22b. Easement Encroachment Agreement; Ronald J. Dezenski, 49333 Zoe Drive, Macomb, MI 48044, Lot 204; Willowoods Subdivision II.
- 22c. Request to donate vehicle to the Parks and Recreation Department.
- 22d. Request approval for temporary employee.
- 22e. Approval of Purchase Requisition:
 - a. SLC Meter Service

BOARD COMMENTS:

23. Supervisor's Comments
- Additions:
- 23a. Request the switching of Medical Clinic for Township employees.
 - 23b. Re-appointment of Library Board Members.
 - 23c. Request the consideration for attendance at Management Seminar.
 - 23d. Request authorization for the Township Attorney to review Ordinance regarding Parks and Recreation.
24. Clerk's Comments
 25. Treasurer's Comments
 26. Trustee's Comments

EXECUTIVE SESSION:

27. Grand/Sakwa v Macomb Township

ADJOURNMENT

Michael D. Koehs
Macomb Township Deputy Clerk

MDK/em

MACOMB TOWNSHIP BOARD AGENDA
OCTOBER 11, 2000
PAGE THREE

